



741 N Grand Avenue Suite 210 Waukesha, WI 53186 262/896.8080
www.wcfls.org

Regular Board Meeting

DATE: November 18, 2014
TIME: 6:00 p.m.
PLACE: Waukesha County Federated Library System Office
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

AGENDA

1. Call to order
2. Comments from the public
3. Correspondence
4. Approve minutes of October 2014 meeting - Action
5. Approve payment of invoices - Action
6. Review financial report
7. Reports: APL, Resource Library, Staff, Director
8. COLAND's Strategic Vision and Direction for Public Library Systems in Wisconsin - Discussion and Possible Action
9. Adjacent County Request(s) to Investigate Joining WCFLS - Discussion and Possible Action
10. 2014 Amendment to CAFÉ Consulting Services Agreement - Action
11. Member Library Contracts for 2015 - Action
12. WCFLS Office Cleaning Contract for 2015 - Action
13. Database Contracts for 2015 - Action
14. Confirmation of Next Meeting: Monday, December 15, 2014 (location TBD)

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (262-896-8080) at least 72 hours in advance.

Please join us for an open house from 3:00 p.m. to 6:00 p.m. immediately preceding the board meeting at the new office location: 741 N. Grand Avenue, #210.